

THE COUNTY BOARD OF CASS COUNTY

Michael Barnett
Chairman of the Board

100 East Springfield Street
Virginia, Illinois 62691

(217) 452-2277 Ext. 306
(217) 452-7219 FAX

SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF JANUARY 14, 2019

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Reading and Disposing of Minutes
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Tentative Recommendation to Elect Additional Vice Chairman of the County Board
 - B) Appointments to the Cass County Planning Commission and Cass County Zoning Board
 - C) Appointment of Public Defender
 - D) Approval of Public Defenders Contract
 - E) Approval of 2019 E-9-1-1 Dispatching Contract
 - F) Approval of Petit/Grand Jury Resolution
 - G) Consideration of Recommendation of Planning Commission
 - H) Consideration of Hutchison Engineering Various Services Contract
 - I) Approval of Intergovernmental Agreement to Fund Educational Service Region
 - J) Other New Business
9. Monthly Reports
10. Semi – Annual Report (Circuit Clerk)
11. Approval of Claims
12. Executive Session (if required)
13. Adjournment

JANUARY 2019 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Rich Eckert	Cass County Planning Commission	October 2020
Petie Ruch	Cass County Zoning Board	January 2024
Vacancy	Cass County Zoning Board	January 2024
Denise Barr	Cass County Public Defender (Effective Feb 1, 2019)	